

**SPECIAL MEETING
AGENDA**

**BOARD OF POLICE COMMISSIONERS
MONDAY, JULY 13, 2015 AT 5:00 P.M.
GENERAL MEETING ROOM**

Pledge of Allegiance

1. Call to Order
2. Establish a Quorum
3. Public Input
4. Acceptance of the June 8, 2015 minutes
5. Correspondence: E-mail from Joseph Shyner to First Selectman, letter from Mitchell Chapman to Sgt. Dimmock, letter to Officer Flanagan from Mitchell Chapman, note to Sgt. Dimmock from Ciera Reyes
6. Commissioner's Report
7. Traffic Commission Review – Officer O'Connell
8. Chief's Report
 - a. Resignation letter from Howard Stillman
 - b. Letter to Robert Nye regarding BOPC Time Change
 - c. Letter from Interim Chief Mahoney to all Personnel
 - d. Removal of Fixed Assets
 - e. Surplus Property
 - f. Reassignment of Fixed Assets
 - g. June Training Report
 - h. June K-9 Reports
 - i. June Investigative Report
 - j. June Youth Officers Report
 - k. June Traffic Report
 - l. June Patrol Report
9. Old Business
10. New Business
 - a. Fiscal Year 2014-2015 Transfer and Additional Appropriation
11. Informational Session
 - a. Towing Policy – Sgt. Farrior
12. Executive Session – Chief's Postion
13. Adjournment